(HA-93-9) HOUSING AUTHORITY OF THE CITY OF SAN DIEGO RESOLUTION NO. 00622 ADOPTED ON SEPTEMBER 22, 1992

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ON BEHALF OF THE HOUSING AUTHORITY CERTAIN DOCUMENTS TO AMEND THE CA16-PO63-048 HUD ANNUAL CONTRIBUTIONS CONTRACT

WHEREAS, on November 21, 1989, by Resolution No. 488, the Housing Authority approved a standard United States Department of Housing and Urban Development (HUD) resolution to execute an Annual Contribution Contract (ACC) and related documents for the five-unit low rent public housing project known as CA16-PO63-048; and

WHEREAS, the Housing Authority and HUD have heretofore entered into an ACC dated March 29, 1979, and which includes an amendment No. 33 dated February 2, 1990, for said project CA16-PO63-048; and

WHEREAS, the five units of CA16-PO63-048 are new construction public housing to be constructed at 2873-2883 Boston Avenue in the City of San Diego; and

WHEREAS, HUD has tentatively approved an additional \$93,040 of HUD funds for the project CA16-PO63-048; and

WHEREAS, HUD final approval of the additional HUD funds requires that the Housing Authority approve, execute, and transmit to HUD an amendment to the HUD ACC and related documents; and

WHEREAS, HUD desires that this project commence construction by September 30, 1992, and said additional HUD funds are necessary for the project; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of The City of San Diego, that the City Manager is authorized and empowered to execute, on behalf of the Housing Authority of The City of San Diego, certain ACC amendment documents and related documents for public housing project CA16-PO63-048, (a copy of said ACC amendment and related documents is on file in the office of the Deputy Secretary of the Housing Authority as Document No. 00533), and to transmit said CA16-PO63-048 ACC amendment and related documents to HUD for its review and final approval. This resolution shall take effect immediately.

APPROVED: JOHN W. WITT, General Counsel By Harold O. Valderhaug Deputy Counsel HOV:ps 09/16/92 Or.Dept:Hsg.Comm. HA-93-9 Form=ha.t